

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting March 16, 2016

The Workshop Meeting was held Wednesday, March 16, 2016 at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, PA.

Call Meeting to Order and Roll Call

Mrs. Biery called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Hammerman, Mr. Esposito, Mr. Trocki, Mrs. Bieniek, Mrs. Biery, Mr. Sutter, Mrs. Pastura, Mr. Vidra and Mr. Drischler. Also present: Mr. Brown and Mr. Jenkins.

Flag Salute

The Board rose and recited the Pledge of Allegiance to the Flag.

Reading and Approval of Minutes

MOTION was made Mr. Esposito and seconded by Mr. Drischler
To approve the minutes of the Regular Meeting of February 15,
2016. Motion carried unanimously.

Solicitor's Report

Mr. Brown recommended the Board retire into Executive Session to discuss legal matters.

Executive Session

MOTION was made by Mrs. Pastura and seconded by Mr.
Trocki to move the meeting into Executive Session at 7:00
p.m. Motion carried unanimously.

Mrs. Biery reconvened the meeting at 8:06 p.m. and said the Executive Session concerned legal matters related to developer reimbursement.

Manager's Report

Rich Hill Pump Station

Mr. Jenkins informed the Board that on February 16, 2016 an incident occurred at the Rich Hill Pump Station where a 12-inch fitting failed. Mr. Jenkins distributed photographs of the incident to the Board. The County and DEP were informed of the situation.

Online Payment Processing

Mr. Jenkins expects to begin online payment processing with Municipay April 1st. Information regarding this matter has been posted on the Authority's website.

Sewer Jetter Bids

The sewer jetter bid opening will be at the Authority's Regular Meeting on Monday, March 21, 2016.

Lien Revivals

The office will be reviewing the lien revivals from 1996.

Chairperson's Report

None.

Old Business

None.

New Business

Mr. Sutter suggested the Authority review it's By-Laws and update them.

Open Meeting to the Public

Harry Arbuthnot

In the absence of Mr. Arbuthnot, Mr. Jenkins explained to the Board the situation involving an unpaid deferred assessment on a property formerly owned by Mildred Valenti that Mr. Arbuthnot now owns and wants to give it to the Authority.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to adjourn the meeting at 8:20 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

5/17/16

Lynn Bueg